

| RES/ORD | SUMMARY OF COUNCIL AND COMMITTEE MEETINGS<br>SUBJECT | ACTION |
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**Thursday, January 20, 2000**

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| 7:30 <b>PUBLIC HEARING</b> – Bill 35-99,<br>Rental Assistance Program (Faden)<br><i>HHS Committee will conduct the public<br/>hearing</i> | Cancelled due to inclement<br>weather; rescheduled to 2/1/00 at<br>7:30 PM |
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| 7:30 <b>PUBLIC HEARING</b> – Bill 36-99,<br>Human Relations Commission Revisions (Cogan)<br><i>HHS Committee will conduct the public<br/>hearing</i> | Cancelled due to inclement<br>weather; rescheduled to 2/1/00 at<br>7:30 PM |
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**Monday, January 24, 2000**

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| 12:30 <b>DISCUSSION</b> - State Legislative<br>Program (6th floor Council Conference Room)<br>(Bialek) | Discussion; took positions on bills |
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**Tuesday, January 25, 2000**

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| (14) 7:30 <b>PUBLIC HEARING (continued<br/>from 1/25/00 at 7:30 pm)- Bill 37-99</b> , Adult<br>Entertainment and Zoning Text Amendment 99016,<br>Adult Entertainment (Cogan/Wilson)<br><i>PHED Committee<br/>worksession is tentatively scheduled for 3/27/00 at<br/>9:30 am.</i> | Council session cancelled due to<br>inclement weather<br><br>Cancelled due to inclement<br>weather |
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**Thursday, January 27, 2000**

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| 7:30 <b>PUBLIC HEARING</b> – Bill 34-99,<br>Housing - Personal Living Quarters (Faden)<br><i>PHED Committee will conduct the public<br/>hearing</i> | PH; record open until close of<br>business 2/2/00 |
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| 7:30 <b>PUBLIC HEARING</b> – Bill 33-99,<br>Landlord-Tenant Affairs Revisions (Faden)<br><i>PHED Committee will conduct the public<br/>hearing</i> | PH; record open until close of<br>business 2/4/00 |
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| RES/ORD | SUBJECT | ACTION |
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### Monday, January 31, 2000

12:30 State Legislation Cancelled

### Tuesday, February 1, 2000

(1) 8:30 **BREAKFAST MEETING** with the Mayor and Council of City of Gaithersburg (*Third floor Council Conference Room*) Held meeting

9:45 **INVOCATION** Dr. B. Ross Morrison, Pastor Emeritus, First Baptist Church of Wheaton, gave the invocation.

President's Comments Requested that Chief Administrative Officer Romer express thanks to snow plow drivers for their response during the last two snow storms; and thanked Legislative Analyst Lauer for her work in revising the Council's meeting schedules during the snow storms.

### 9:50 GENERAL BUSINESS

A. **Announcement** - Agenda and Calendar Changes (Lauer) Addendum: Added introduction of a resolution to approve advance taking – Norbeck Road Extended, and added the following sponsors to Bill 1-00, Inspector General – Extension: Councilmembers Krahne and Andrews. Noted revised schedule of MFP Committee

from 1/25/00 B. **Action** - Approval of Minutes: Approved minutes, as amended & approved closed session minutes of 8/3, 9/21, 9/28, 10/19, 11/30 and 12/14

- October 22, December 7, 14, 1999; January 13 and 18, 2000; and Closed Session Minutes (Edgar)

| RES/ORD         | SUBJECT   | ACTION           |
|-----------------|---|------------------|
| (2)             | 9:55  | CONSENT CALENDAR |
| <b>R-14-397</b> | from 1/25/00     A. <b>Action</b> - Resolution regarding appointment of a Merit System Review Commission (Ferber)   | Adopted          |
| <b>R-14-398</b> | from 1/25/00     B. <b>Action</b> - Resolution to support Kingward and Helen Kuo in Silver Spring for the State's Neighborhood Business Development Program (Hartman)   | Adopted          |
| <b>R-14-399</b> | from 1/25/00     C. <b>Action</b> - Confirmation of County Executive appointment to the Sign Review Board: W. David Biron (Ferber)  | Adopted          |
| <b>R-14-400</b> | from 1/25/00     D. <b>Action</b> - Confirmation of County Executive appointments to the District Columbia Water and Sewer Authority Board: Gail Ewing; James A. Caldwell (Ferber)  | Adopted          |
|                 | from 1/25/00     E. <b>Introduction</b> - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget - \$926,070 for Department of Health and Human Services for Substance Abuse and Mental Health Services Administration (SAMHSA) (Source: Federal Grant) (McMillan) | Introduced       |
|                 | <i>Public Hearing is scheduled for 2/15/00 at 1:30 pm. (note revised date)</i>  |                  |
| <b>R-14-401</b> | F. <b>Action</b> - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, Department of Health and Human Services - \$293,550 for Homeless Families Initiative (Source: Federal Grant) (Planell)  | Adopted          |
|                 | <i>HHS Committee recommendations will be available 1/27/00.</i>   |                  |
| <b>R-14-402</b> | G. <b>Action</b> - Emergency Appropriations and amendments to the County Government's FY00 Operating Budget, Department of Health and Human Services - \$330,000 for Linkages to Learning (Planell)   | Adopted          |

*HHS/ED Committee  
recommends approval with amendments.*

| RES/ORD         | SUBJECT  | ACTION  |
|-----------------|--|---------|
| <b>R-14-403</b> | <p><b>H. Action</b> - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, DHCA, HUD EDI Special Projects Grant: \$650,000 for Gateway Georgia Avenue Revitalization Corp. for economic revitalization activities in South Silver Spring (Source: Federal Grant) (Hartman)</p> <p><i>PHED Committee recommends approval.</i></p> | Adopted |
| <b>R-14-404</b> | <p><b>I. Action</b> - Amendment to Resolution 14-158, Designation of Entities for Non-Competitive Contract Award Status: Gateway Georgia Avenue Revitalization Corporation and Easter Seals (Hartman)</p>  | Adopted |
| <b>R-14-405</b> | <p><b>J. Action</b> - Resolution to approve Advance Taking - South Germantown Recreational Park MD 118 Access Road (Michaelson)</p> <p><i>PHED Committee recommends approval.</i></p>  | Adopted |
| <b>R-14-406</b> | <p><b>K. Action</b> - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Marian Fryer; Shirley S. Lynne; Stephen L. Grossman; Terry J. Mooney; Ellen Riger; Anne Kaiser; R. Edward Quick; Michael McIntosh; Kevin McLaughlin (Ferber)</p>   | Adopted |
| <b>R-14-407</b> | <p><b>L. Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: Steven Spurlock; Marilyn Boyd DeReggi; Nancy Lesser (Ferber)</p>  | Adopted |
| <b>R-14-408</b> | <p><b>M. Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Jason Foster Hoffman; Robert Hebda (Ferber)</p>  | Adopted |
| <b>R-14-409</b> | <p><b>N. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Thomas S. Murphy (Ferber)</p>  | Adopted |

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| <b>R-14-410</b> | <b>O. Action</b> - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Jason Tai (Ferber)   | Adopted              |
| <b>R-14-411</b> | <b>P. Action</b> - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: James A. Erickson (Ferber)  | Adopted              |
| <b>R-14-412</b> | <b>Q. Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Susan Wilby (Ferber)   | Adopted              |
| <b>R-14-413</b> | <b>R. Action</b> - Confirmation of County Executive appointments to the Library Board: Ralph M. Hitchens (Ferber)  | Adopted              |
| <b>R-14-414</b> | <b>S. Action</b> - Confirmation of County Executive appointments to the Commission on Aging: Cynthia Cohen; Jane Sahmel; Violet Ryo-Hwa Woo; Alidz T. Khachaturian; I. Austin Heyman; Irving I. Lipskind; Ouida C. Upchurch (Ferber) | Adopted              |
|                 | <b>T. Introduction</b> – Resolution to approve Advance Taking – Norbeck Road Extended (Orlin)  | Introduced           |
|                 | <i>T&amp;E Committee worksession tentatively scheduled for 2/7/00 at 3:00 pm.</i>  |                      |
|                 | <b>10:10 LEGISLATIVE SESSION Day #3</b>  |                      |
|                 | <b>A.</b> Approval of Legislative Journal - November 2, November 23, November 30, and December 14, 1999 (Edgar)  | Approved, as amended |
|                 | <b>B.</b> Introduction of Bills  |                      |
|                 | (3) • <b>Bill 1-00</b> , Inspector General - Extension, sponsored by Councilmembers Leggett, Ewing, Silverman, Krahne and Andrews (Faden)  | Introduced           |
|                 | <i>Public Hearing is scheduled for 2/22/00 at 1:30 pm.</i>   |                      |

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|  | <p>(4) • <b>Bill 2-00</b>, Department of Police - Reorganization, sponsored by Council President at the request of the County Executive (Cogan)</p> <p><i>Public Hearing is scheduled for 2/22/00 at 1:30 pm.</i></p>                           | Introduced  |
|  | <p>(5) • <b>Bill 3-00</b>, Property Tax - Credit - Fire Sprinkler Systems, sponsored by Councilmembers Praisner and Krahnke (Faden)</p> <p><i>Public Hearing is scheduled for 3/14/00 at 1:30 pm.</i></p>                                       | Introduced  |
|  | <p>(6) 10:15 <b>ACTION</b> - Consideration of Spending Affordability Guidelines for the FY01 Capital Budget and other general CIP assumptions (Orlin)</p> <p><i>MFP Committee recommendation will be available 1/27/00.</i></p>                 | <p>Adopted as recommended by the MFP Committee except that Scenario 5 was approved instead of Scenario 2 – implementation rate of 93% annually &amp; increase in PAYGO by \$35 million over C.E.'s Scenario; and deferred action until next week on a policy affecting County agencies.</p> |
| 10:45 <b>DISTRICT COUNCIL SESSION</b>  |   |   |
| <b>O-14-15</b>   | <p>(7) A. <b>Action</b> - Zoning Text Amendment 99018, Private Educational Institutions - Exemption (Wilson)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>  | <p>Enacted, as amended (5y; BE, SS, MP, BAK n)</p>  |
| <p><b>The remaining items on the agenda were originally scheduled for consideration on January 25, 2000, but due to severe weather conditions were postponed to this date and time</b></p> |   |   |
| <b>R-14-415</b>  | <p>1/25/00</p> <p>(4) B. <b>Introduction</b> - Zoning Text Amendment 00-1, Non-Residential Development-CBD-R2 Zone (Wilson)</p> <p><i>Action - Resolution to establish public hearing for <u>3/7/00</u> at 1:30 pm. (note revised date)</i></p> | <p>Introduced; scheduled public hearing</p>   |

| RES/ORD         | SUBJECT  | ACTION                    |
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| <b>R-14-416</b> | 1/25/00<br>(5) C. <b>Action</b> - Silver Spring CBD Sector Plan (Michaelson)   | Approved, as amended      |
| <b>O-14-16</b>  | 1/25/00<br>(6) D. <b>Action</b> - Zoning Text Amendment 99012, Ripley/South Silver Spring Overlay Zone (Michaelson)  | Approved (9-0)            |
| <b>O-14-17</b>  | 1/25/00<br>(7) E. <b>Action</b> - Zoning Text Amendment 99013, Fenton Village Overlay Zone (Michaelson)  | Approved (8y; SS abstain) |
| <b>R-14-417</b> | 1/25/00<br>(8) F. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)<br><b>Application No: G-781</b><br><b>Applicant:</b> Henderson Corner and 355, LLC (Stanley D. Abrams, Attorney)<br><b>Request:</b> Reclassification from R-200/TDR Zone to the C-3 Zone<br><b>Property:</b> Henderson Corner Drive and Ridge Road (Md. Rt. 27), 750 ft. northeast of Md. Rt. 355, Germantown (1.27349 acres, 2nd Election District)<br><b>Recommendations:</b><br>Planning Staff: Approve<br>Planning Board: Approve<br>Hearing Examiner: -Approve | Approved (9-0)            |
| <b>R-14-418</b> | 1/25/00<br>(9) G. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)<br><b>Applicant No: G-778</b><br><b>Applicant:</b> Sandy Spring Builders (Martin J. Hutt, Attorney)<br><b>Request:</b> Reclassification from R-60 Zone to the TS-R Zone<br><b>Property:</b> Lot 2 and part of Lot 1, Block 24-A, Southeast quadrant of the intersection of Arlington Road and Montgomery Lane, Bethesda (13,495 square feet, 7th Election District)<br><b>Recommendations:</b><br>Planning Staff: Approve   | Approved (9-0)            |

Planning Board: Approve  
Hearing Examiner: Approve

| RES/ORD  | SUBJECT  | ACTION  |
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| R-14-419 | <p>1/25/00<br/>(10) H. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)</p> <p><b>Application No: DPA 00-2</b><br/><b>Applicant:</b> 24 West, Incorporated (Todd D. Brown, Attorney)</p> <p><b>Request:</b> Amendment to Development Plan approved in G-769 (further amending G-763, G-755, G-721, DPA 98-1 and 98-2) to reduce the maximum number of multi-family units from 149 units to 117 units on Lots 17, 18, 19, Block 13A; to modify the approved townhouse type to multi-family on Lot 3, Block 24D with a maximum of 19 units; and to reduce the overall density from 179 to 158 dwelling units.</p> <p><b>Property:</b> Lots 17, 18, and 19, Block 13A, Lot 3, Block 24D, located on Montgomery and Hampden Lanes, Bethesda (19,630 square feet; 7<sup>th</sup> Election District)</p> <p><b>Recommendations:</b><br/>Planning Staff: Approve<br/>Planning Board: Approve<br/>Hearing Examiner: Approve</p> | Approved (9-0)                                  |
| R-14-420 | <p>1/25/00<br/>(11) I. <b>Action</b> - Resolution to establish public hearing on <u>March 7, 2000</u>, at 1:30 p.m. for the Amendment to the Master Plan for Historic Preservation: Chevy Chase Historic Resources (Phase 4) (<i>note revised date</i>) (Arthur)</p>   | Established public hearing                      |
| R-14-421 | <p>1/25/00<br/>(11.1) J. <b>Action</b> - Extend time for Hearing Examiner's Report on Local Map Amendment: G-775 (Wilson)</p> <p><b>RECESSED:</b> 11:52 - <i>Lunch with Leadership Montgomery - 3CCR</i></p>   | Approved  |
|          | <p>1/25/00<br/>(12) 2:00 <b>PUBLIC HEARING (continued from 1/25/00 at 2:00 pm)</b> - Zoning Text Amendment 99017, Garrett Park Overlay Zone - Setback - front porches (Wilson)<br/><i>PHED Committee worksession tentatively scheduled for 3/20/00 at 2:00 pm.</i></p>   | PH; record open until close of business 2/15/00 |

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1/25/00  
**R-14-422** (13) 2:00 **PUBLIC HEARING/ACTION** PH; record closed; adopted  
(continued from 1/25/00 at 2:00 pm)- Emergency  
Appropriation and amendment to the County  
Government's FY00 Operating Budget, Office of  
County Council - \$50,000 for Independent  
Evaluation of Complex or Highly Technical Projects  
(Trombka)

Memorandum reporting Receipt of  
Petitions for Council (M. McGuire)

**RECESSED: 2:45 P.M.**

1/25/00  
(14) 7:30 **PUBLIC HEARING (continued** PH; record open until close of  
**from 1/25/00 at 7:30 pm)- Bill 37-99,** Adult business 2/4/00  
Entertainment and Zoning Text Amendment 99016,  
Adult Entertainment (Cogan/Wilson)  
*PHED Committee*  
*worksession is tentatively scheduled for 3/27/00 at*  
*9:30 am.*

**ADJOURNED: 7:57 P.M.**

| COMMITTEE                   | SUBJECT  | ACTION   |
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| <b>MFP</b><br><b>Jan 19</b> | <b>3:00 PM – 3CCR</b><br>(1) OLO 97-1, A Study of Service Structures in the Central Business Districts and other Urban Areas (Orlin)   | Received report; requested additional information re special events expenditures   |
| <b>PS</b><br><b>Jan 20</b>  | <b>9:30 AM – 7CHR</b><br>(1) Amendments to Master Plan for Fire and Rescue and EMS (Davidson)<br><br>(2) FIRES Data Collection System (Davidson)<br><br>(3) Discussion – Senator William H. Amoss (508) Fund (Davidson)<br><br>(4) Discussion – Fire and Rescue vehicle maintenance and rehabilitation issues (Davidson) | Received a PowerPoint presentation from Mr. Freeman, Commissioner, Fire and Rescue Commission, and Mr. Gutschick, Office of the Fire Administrator, Fire and Rescue Services, concerning the Fire, Rescue and EMS Master Plan Amendment and Initiatives, in accordance with written information<br><br>Received an update on FIRES (recently re-named EMBRS) from Mr. Aoyagi, Fire Administrator<br><br>Received an update from Mr. Aoyagi, on Amoss Fund maintenance of effort issues<br><br>Agreed that the Fire Administrator's memorandum, dated January 11, 2000, which was included in the Committee packet for this item, provided a thorough response to their questions |
| <b>MFP</b><br><b>Jan 20</b> | <b>2:00 PM – 7CHR</b><br>(1) Update – telephone system customization (Trombka)<br><br>(2) TIF Process improvements (Trombka)<br><br>(3) Update – AFI/Silver Theatre technology improvements (Hartman)<br><br>(4) Discussion – Procurement regulations and  | Received update<br><br>Discussion<br><br>Received update<br><br>Item deferred  |

other procurement issues (Trombka)

| COMMITTEE                       | SUBJECT  | ACTION                             |
|---------------------------------|--|------------------------------------|
| <b>PHED</b><br><b>Jan 24</b>    | <b>9:30 AM – 7CHR</b>  |                                    |
|                                 | (1) ZTA 99018, Private Educational Institutions – Exemption (Wilson)   | Recommended approval, as amended   |
|                                 | (2) Supplemental Appropriation - \$650,000 for Gateway Georgia Avenue Revitalization Corp. for economic revitalization activities in South Silver Spring (Hartman) | Recommended approval               |
|                                 | (3) Discussion – County’s Housing Policy (Hartman)   | Discussion                         |
|                                 | (4) Advance Taking – South Germantown Recreational Park MD 118 Access Road (Michaelson)  | Recommended approval               |
|                                 | (5) Briefing – PROS Plan (Michaelson)  | Received briefing                  |
| <b>T&amp;E</b><br><b>Jan 24</b> | <b>2:00 PM – 3CCR</b>  |                                    |
|                                 | (1) Briefing – Division of Solid Waste (Trombka)   | Received briefing                  |
| <b>MFP</b><br><b>Jan 26</b>     | <b>9:30 AM – 7CHR</b>  |                                    |
|                                 | (1) Economic Indicators (Farber)   | Deferred                           |
|                                 | (2) Review Spending Affordability Guidelines for FY01 Capital Budget and other general CIP assumptions (Orlin)   | Rescheduled to 1/27/00 at 12:15 PM |
|                                 | (3) Bill 31-99, Special Taxing Districts – Enforcement of Regulations (Faden)  | Rescheduled to 2/1/00 at 2:45 P.M. |
|                                 | (4) Status report on electronic commerce and document imaging projects   | Rescheduled to 2/1/00 at 2:45 P.M. |
|                                 | (5) Discussion – Procurement regulations and other procurement issues (Hartman)  | Rescheduled to 2/1/00 at 2:45 P.M. |
| <b>PS/HHS</b><br><b>Jan 27</b>  | <b>9:30 AM – 7CHR</b>  |                                    |
|                                 | (1) Update – Child Welfare League (Planell/McMillan)   | Received update                    |
|                                 | (2) Update – Child Welfare Services across systems and agencies (Planell/McMillan)   | Received update                    |

| COMMITTEE                   | SUBJECT   | ACTION   |
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| <b>PS</b><br><b>Jan 27</b>  | <b>11:00 AM – 7CHR</b><br>(1) Update – Community Prosecution (McMillan)<br><br>(2) Supplemental Appropriation, Department of Police - \$1,000,000 for Community Policing Initiatives (McMillan)   | Received update from State's Attorney Gansler & Deputy State's Attorney Winfree<br><br>Recommended approval with additional language to resolution   |
| <b>HHS</b><br><b>Jan 27</b> | <b>11:00 AM – 3CCR</b><br>(1) Supplemental Appropriation – DHHS - \$293,550 for Homeless Families Initiative (Planell)  | Recommended approval   |
| <b>MFP</b><br><b>Jan 27</b> | <b>12:15 PM – 7CHR</b><br>(2) Review Spending Affordability Guidelines for FY01 Capital Budget and other general CIP assumptions (Orlin)  | Recommended as a CIP assumption that Paygo be increased by \$57 million; inflation rates be amended later this winter; the assumption of a 95% implementation rate over the six-year period; the use of current revenue in the CIP, as recommended by the County Executive; and assumptions on Park & Planning bonds in the CIP as recommended by the County Executive |
| <b>MFP</b><br><b>Jan 31</b> | <b>12:00 PM – 7CHR</b><br>(1) Discussion – Regional Services Centers (Hartman)<br><br>(2) Mid-Year Risk Management Update – Self-Insurance Fund balances – all agencies (Sherer)<br><br>(3) Review of agency policies regarding user fees and fines (Sherer)<br><br>(4) Montgomery County Energy Policy and Energy Work Program (Sherer)<br><br>(5) Discussion – Renovations to Council Meeting | Discussion<br><br>Rescheduled to 2/7/00<br><br>Rescheduled to 2/7/00<br><br>Recommended approval with amendments<br><br>Discussion; recommended  |

Rooms (Sherer/Farber)

renovations to meeting rooms

| COMMITTEE                    | SUBJECT  | ACTION  |
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| <b>PHED</b><br><b>Jan 31</b> | <b>2:00 PM – 3CCR</b>  |   |
|                              | (1) Quarterly Update – Silver Spring<br>Redevelopment (Ferber)   | Received update   |
|                              | (2) Briefing – Rock Creek Park Master Plan<br>(Michaelson)   | Received briefing   |
|                              | (3) Briefing – Moritz Greenberg Equestrian Center<br>(Michaelson)  | Received briefing   |
| <b>MFP</b><br><b>Feb 1</b>   | <b>2:45 PM – 7CHR</b>  |   |
|                              | (1) Status report on electronic commerce and<br>document imaging projects (Trombka)                                | Received status reports   |
|                              | (2) Discussion – Executive Regulation 25-99,<br>Procurement Regulations, and other<br>procurement issues (Hartman) | Recommended approval of<br>Executive Regulation 25-99;<br>discussed other procurement<br>issues |